FY 2000 EPA Civil Penalties by Statute

(# of Cases w/Penalties, Penalties Assessed, and Average Penalties)

	# of Civil	Civil Judicial	Average	Admin.	Administrative	Average
	Judicial	Penalties	Civil Judicial	Penalty Order	Penalties	Administrative
	Settlements	Assessed	Penalty	Settlements	Assessed*	Penalty
CAA	53	\$21,827,013	\$411,830	182	\$3,110,399	\$17,090
CERCLA	130	\$426,000	\$3,277	0	\$0	NA
CWA	22	\$21,579,394	\$980,882	515	\$5,403,201	\$10,492
EPCRA	2	\$52,297	\$26,149	379	\$4,578,602	\$12,081
FIFRA	0	\$0	NA	200	\$2,078,506	\$10,393
RCRA	10	\$10,863,061	\$1,086,306	201	\$9,272,228	\$46,130
SDWA	2	\$104,000	\$52,000	48	\$821,515	\$17,115
TSCA	0	\$0	NA	205	\$3,345,544	\$16,320
Totals	219	\$54,851,765	\$250,465	1,730	\$28,609,995	\$16,538

^{*} The national total for administrative penalties was \$29,258,502 which included 192 regional UST field citations for penalties of \$129,650 and 80 Mobile Source NOVs with penalties of \$518,857; these penalties are not included in chart.

December 4, 2000 - OECA/OC/EPTDD/IUTB

Data Source: Civil Docket